

TELECOMMUNICATIONS COMMISSION MEETING

Monday, June 1, 2015

MINUTES

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Present - Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Brian Roinestad, Absent - Pamela Yeung, Jordan Hamilton, Others Present: Marie Schuler, Comcast; Louise Anderson, Verizon; Cox representative; Shannon Howell, Stafford County**
- 3. Presentations by the public (3-minute limit per speaker)**
 - A family spoke about their issues with a plumbing issue caused by a cable provider working in their yard. The provider, Verizon, will follow up.**
- 4. Approval of minutes from previous Commission meeting – The vote was unanimous, 4-0, to approve the minutes.**
- 5. Agenda additions/adjustments - None**
- 6. Old Business (including members' general concerns)**
 - Ms. Schuler will bring info about trenching with NOVEC to the next meeting.**
 - Ms. Schuler sent the Mauck case back to construction.**
 - Mr. Gregory asked for information on the property being offered for towers through Milestone.**
- 7. New Business**
 - Went into Executive Session at 7:41 p.m. Came out at 7:59 p.m.**
 - Brian Roinestad moved that the TCC recommend that the County retain Matt Ames as the attorney for the franchise**

negotiations with Cox and Comcast. Katie Hulse-Lawlor seconded it. The vote was unanimous for it, 4-0.

8. Discussion items:

9. Adjournment – Mr. Gregory moved to adjourn. Mr. Roinestad seconded it. Vote was unanimous, 4-0, to adjourn at 8:14 p.m.